

Town of Lunenburg

Council on Aging Meeting



NOTICE OF MEETING

Tuesday July 8, 2014—9:30AM

**Eagle House Senior Center
25 Memorial Drive, Lunenburg, MA 01462**

AGENDA

CALL TO ORDER

Kathryn M. Herrick, Town Clerk

ANNOUNCEMENTS

MINUTES APPROVAL

CURRENT BUSINESS

- 1. Discussion/Vote for Slate of COA Officers**
- 2. Director's Report**
- 3. Resignation COA Board Members Tony & Shirley Bertone**
- 4. Discussion/Vote to recommend to Selectmen Appointment of new COA Board Members**
- 5. Set August COA Agenda**

NOTICES & COMMUNICATIONS

BOARD COMMENT

PUBLIC COMMENT

ADJOURNMENT

UPCOMING MEETING SCHEDULE

August 12, 2014